



# *Chesterfield County* **Board Bits**

**Board of Supervisors**  
Kelly E. Miller  
Renny Bush Humphrey  
R. M. "Dickie" King, Jr.  
Donald D. Sowder  
Arthur S. Warren

**County Administrator**  
Lane B. Ramsey

## **Summary of Actions Taken by the Board on April 25, 2007**

### **3:00 P.M. SESSION**

#### **COUNTY ADMINISTRATOR'S COMMENTS**

Ms. Rebecca Dickson, Deputy County Administrator for Human Services, provided details of events that will be held on May 19 and 20, 2007 when the Godspeed sails into town and docks at Henricus Historical Park.

Chief Paul Mauger provided the details of funeral arrangements for Captain Joe Newsome, Chesterfield Fire and Emergency Medical Services, who passed away suddenly on April 23, 2007.

Students from county high schools will be participating in Model County Government Day by shadowing a county official. The students introduced themselves and provided the name of the county official they will shadow.

#### **RESOLUTIONS**

**Adopted** Resolution recognizing Mr. John T. Hewitt, Department of Real Estate Assessments, upon his retirement.

**Adopted** Resolution recognizing May 2007, as "Older Americans Month" in Chesterfield County.

#### **APPOINTMENTS**

**Approved** Appointment of Ms. Cynthia Hodges to serve on the Chesterfield Community Services Board.

**Approved** Appointment/reappointment of Mr. William D. Poole and Mr. Moring E. Gravitt to serve on the Camp Baker Management Board.

## **CONSENT ITEMS**

- Approved** Public hearing date of May 23, 2007 for the Board to consider the approval of ground leases in connection with Certificates of Participation financing for the Smith-Wagner Building Expansion/Renovation Project, the Circuit Court/General District Courthouse Expansion Project, the Five Story Administration Building Project, and the Offsite Public Safety Training Center Project.
- Approved** Public hearing date of May 23, 2007 for the Board to consider an ordinance to establish the “Cedar Crest Sewer Assessment District.”
- Adopted** Resolution recognizing the week of April 29 – May 5, 2007, as “Municipal Clerks Week.”
- Adopted** Resolution recognizing May 13-19, 2007, as “National Law Enforcement Week.”
- Adopted** Resolution recognizing the week of May 13-19, 2007, as “Business Appreciation Week” in Chesterfield County.
- Adopted** Resolution recognizing Mr. Robert H. Jones, Environmental Engineering, upon his retirement.
- Approved** Appropriation of continuation grant funds and local matching funds for the Sheriff’s Office Jail Management System Rewrite Project.
- Approved** Appropriation of road cash proffer funds and authorization to proceed with the Otterdale Road Bridge Replacement Project.
- Approved** Conveyance of an easement to Verizon Virginia Incorporated to install underground cable across county property to provide upgraded service to the residents of Fernbrook Subdivision.
- Approved** Conveyance of an easement to Columbia Gas of Virginia, Incorporated across county property at Midlothian High School to improve gas infrastructure in western Chesterfield and serve Watkins Centre.
- Approved** Request from BB Hunt, LLC for permission for proposed privacy fences to encroach within a 16-foot drainage easement, an 8-foot easement, a 10-foot temporary construction easement, a 20-foot sewer easement, and a 10-foot common area easement across Lots in Haywood Village, Section A at Charter Colony.

<b>Approved</b>	Request from Boone Homes Incorporated for permission for a proposed privacy fence to encroach within a 16-foot drainage easement, an 8-foot easement, a 10-foot temporary construction easement, and a 20-foot sewer easement across Lot 29, Haywood Village, Section A at Charter Colony.
<b>Approved</b>	Request from George W. Coleman, Jr. and Vicki D. Coleman for permission for proposed landscaping to encroach within a 16-foot drainage easement and an 8-foot easement across Lot 20, Stewart Village, Section A at Charter Colony.
<b>Approved</b>	Request from Alan S. Evans and Tracy M. Evans for permission for a proposed fence to encroach within an 8-foot easement across Lot 27, Mallory Village, Section A at Charter Colony.
<b>Approved</b>	Request from GPV, LLC for permission to install a private sewer service within private easements to serve property at 3620 Call Federal Drive and 10511 Hull Street Road.
<b>Approved</b>	Request from Jerome Merski and Donnajean Merski for permission for a proposed fence to encroach within a 16-foot drainage easement across Lot 44, Edgewater At The Reservoir, Section 8.
<b>Approved</b>	Request from Janis R. O’Grady for permission for a proposed fence to encroach within two 16-foot sewer easements, a variable width drainage easement, a 5-foot easement, and a 25-foot sewer easement across Lot 9, Loch Braemar, Section D.
<b>Approved</b>	Request from The Salisbury Club, Limited for existing light poles and foundations and a proposed brick pier to encroach within a 20-foot water easement across property on Salisbury Road.
<b>Approved</b>	Acceptance of two parcels of land for Port Walthall Court from Roslyn Farm Corporation.
<b>Approved</b>	Authorization to award a construction contract for the Halloway Avenue Sidewalk Enhancement Project.
<b>Approved</b>	Transfer of District Improvement Funds from the Matoaca District Improvement Fund to the Fire and Emergency Medical Services Department to fund the department’s participation in the Firefighter “Low Maintenance” Competitions.

**Approved** Transfer of District Improvement Funds from the Matoaca District Improvement Fund to the General Services Department to pay disposal fees for materials collected from citizens during “Clean Up Day” in the Ettrick area.

**Approved** Donation of District Improvement Funds from the Bermuda District Improvement Fund to Henricus Foundation for new flags to be displayed for the 400<sup>th</sup> Anniversary Celebration; a secure case for displaying historical and valuable artifacts; and a shelter building to store two golf carts.

#### **ADDED BY UNANIMOUS CONSENT**

**Adopted** Resolution consenting to the transfer of title to the Maggie Walker Governor’s School from the Maggie Walker Renovation Foundation LLC to the Regional Board of the Maggie Walker Governor’s School.

**Approved** Authorization for County Administrator to execute an agreement with Petersburg, Virginia to provide Building Official services.

**Denied** Amendment to the FY2008 School Budget for an at-risk preschool initiative and transfer of funds.

**Approved** Public hearing date of May 23, 2007 at 6:30 p.m. for the Board to consider the sale of approximately 57 +/- acres of public land located at the intersection of Ironbridge Road and Courthouse Road to Ironbridge Land Company.

#### **REPORTS**

**Accepted** Report on Developer Water and Sewer Contracts; a Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; and a Report on Roads Accepted into the State Secondary System.

#### **CITIZEN COMMENT PERIOD ON UNSCHEDULED MATTERS**

Ms. Bonnie Butz addressed the Board relative to environmental issues related to development occurring in wetlands and a retention pond in the vicinity of her property in Stonemill Subdivision.

## **6:30 P.M. SESSION**

Reverend Margaret Kutz, Senior Pastor, Chester United Methodist Church, gave the invocation.

Eagle Scout Joseph Seifert led the Pledge of Allegiance to the flag of the United States of America.

## **RESOLUTIONS**

- Adopted** Resolution recognizing Mr. Jamie Accashian, Principal of Community High School, as the recipient of the 2007 R.E.B. Award for Distinguished Educational Leadership.
- Adopted** Resolution recognizing Auxiliary Police Officer Wade M. McClintock upon his retirement.
- Adopted** Resolution recognizing Mr. Joseph Seifert, Mr. Daniel Martin, Mr. Ryan Chester, Mr. Joshua Traylor, Mr. Jared Rhodes, Mr. Malachi Hughes, Mr. Lance Gonzalez, Mr. Neil Bishop, Mr. Nathan Hughes and Mr. Charles Crump, III, upon attaining the rank of Eagle Scout.

## **REQUESTS FOR MANUFACTURED HOME PERMITS AND REZONINGS**

- 06SN0337**  
**Approved (until 10/28/2007) with conditions and proffered conditions, as amended** In Bermuda Magisterial District, request of Neal O. and Rosemary Hager for Conditional Use to permit a bed and breakfast and special events business incidental to a dwelling unit on 9.1 acres located on the north line of Happy Hill Road across from Tarris Lane. Tax IDs 794-644-2068 and 4162.
- 07SN0226**  
**Approved with proffered conditions** In Dale Magisterial District, request of Route 10 Realty Partners, LLC for rezoning from Residential (R-7) to Community Business (C-3) with Conditional Use to permit townhouse and multifamily residential uses plus Conditional Use Planned Development to permit exceptions to Ordinance requirements on 11.1 located at the southwest terminus of Hill Road, southwest of Canasta Drive. Tax IDs 771-678-5933, 6655, 7473, 8014, 8391, 8724 and 9133; and 772-678-0748, 0858 and 1565.
- 02SN0176**  
**Approved with no conditions** In Midlothian Magisterial District, request of Donald K. Spriggs for rezoning from Residential (R-15) to Neighborhood Office (O-1) of 0.4 acre located in the southeast quadrant of Buford and Bannon Roads and better known as 2743 Buford Road. Tax ID 755-720-0315.

<b>05SN0159</b> <b>Approved with</b> <b>proffered</b> <b>conditions</b>	In Matoaca Magisterial District, request of John G. “Chip” Dicks for rezoning from Agricultural (A) to Residential Townhouse (R-TH) plus Conditional Use Planned Development to permit exceptions to Ordinance requirements on 85.4 acres located on the south line of Hull Street Road across from Cosby Road. Tax IDs 717-669-2537 and 717-670-1030, 1751, 2877, 5998 and 8050.
<b>07SN0247</b> <b>Approved with</b> <b>one proffered</b> <b>condition</b>	In Bermuda Magisterial District, request of Ray Blackmore for rezoning from Residential (R-7) to Corporate Office (O-2) of 0.7 acre located on the north line of West Hundred Road and better known as 3256 West Hundred Road. Tax ID 794-655-3890.
<b>07SN0252</b> <b>Approved with</b> <b>proffered</b> <b>conditions</b>	In Bermuda Magisterial District, request of William K. Thibault for rezoning from Agricultural (A), Community Business (C-3) and General Industrial (I-2) to Light Industrial (I-1) plus proffered conditions on an adjacent parcel zoned Community Business (C-3) on 8.9 acres located on the east line of Jefferson Davis Highway, north of Ruffin Mill Road. Tax IDs 801-644-1869 and 2341.
<b>07SN0260</b> <b>Approved with</b> <b>one condition and</b> <b>proffered</b> <b>conditions</b>	In Matoaca Magisterial District, request of Riverstone Properties, LLC for amendment to Conditional Use Planned Development (Case 88SN0059) and amendment of zoning district map to permit Corporate Office (O-2) uses on 5.1 acres located off the west line of Charter Colony Parkway, south of Rolling Springs Drive. Tax ID 726-697-Part of 4349.
<b>07HP0269</b> <b>Approved</b>	In Matoaca Magisterial District, request of Michael and Sherry Seckman for historic landmark designation for Fuqua Farm, located in an Agricultural (A) District on 1.0 acre west of Winterpock Road, and better known as 8700 Bethia Road. Tax ID 720-665-5335.
<b>07SN0315</b> <b>Approved with</b> <b>conditions</b>	In Bermuda Magisterial District, request of William H. and Doris Hambright for renewal of temporary manufactured home permit 00SR0183 to park a manufactured home in a Heavy Industrial (I-3) District on 0.2 acre known as 8321 Haven Avenue. Tax ID 796-676-2102.
<b>07SN0316</b> <b>Approved with</b> <b>conditions</b>	In Bermuda Magisterial District, Brandon Scott Benton and Thomas L. Gordon for a temporary manufactured home permit to park a manufactured home in a Residential (R-7) District on 0.4 acre known as 2700 Drewrys Bluff Road. Tax ID 789-680-7058.

## **PUBLIC HEARINGS**

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| <b>Adopted</b>  | Ordinance amendments relating to Department of Utilities fee changes.  |
| <b>Adopted</b>  | Ordinance repealing Section 4-24 of the <u>County Code</u> regarding dangerous and vicious dogs.   |
| <b>Approved</b> | Cable franchise agreement with Verizon Virginia, Incorporated.   |
| <b>Approved</b> | Exercise of eminent domain for the acquisition of water and temporary construction easements for the Southwest Corridor Waterline Project – Part A on property located at 9109 River Road, 9501 River Road, 10100 Graves Road, and 15401 Nash Road.                    |
| <b>Approved</b> | Exercise of eminent domain for the acquisition of Southside Electric Cooperative, Incorporated easements for pole and guy wire relocation required for the Southwest Corridor Waterline Project – Part B on property located at 12840 River Road and 11986 River Road. |
| <b>Approved</b> | Exercise of eminent domain for the acquisition water and temporary construction easements for the Southwest Corridor Waterline Project – Part B on property located at 12830 River Road, 12840 River Road, and 12901 River Road.                                       |

## **CITIZEN COMMENT PERIOD ON UNSCHEDULED MATTERS**

Mr. C. L. Morrisette, Jr. addressed the Board relative to erosion and sediment control ordinance requirements and the need for additional personnel in the Environmental Engineering Department.

The meeting adjourned at 9:36 p.m. until May 23, 2007 at 3:00 p.m. for the next regularly scheduled meeting in the Public Meeting Room.